



A G E N D A
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JANUARY 10, 2022
4:00 P.M.

1. Call to Order
2. Invocation – Pastor Larry Wood, St. Andrew by the Sea
3. The Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
 - A. December 13, 2021 – Rescheduled Council Work Session & Council Meeting
 - B. January 4, 2022 – Special Meeting
 - C. January 4, 2022 – Rescheduled Council Work Session Meeting
6. Approval of Expense Vouchers
7. Presentation of Petitions, Requests and Communications
 - A. Public Assembly Permit Application – COGS Music at Meyer
 - B. Public Assembly Permit Application – 2022 COGS Mardi Gras Parade
 - C. Public Assembly Permit Application – COGS 6th Annual Zydeco Crawfish Festival
 - D. Public Assembly Permit Application – Zydeco Crawfish Festival 5K
8. Public Hearing
 - A. Resolution – CUP Request – Island Villas
 - B. Resolution – Waterway 101
9. New Business
 - A. Resolution – 2022 Spring Break Alcohol Ban
 - B. Resolution – Authorize Purchase – Parking Enforcement Program
 - C. Resolution – Board Reappointments – Board of Zoning Adjustments & Appeals
 - D. Resolution – Authorize Volkert Associates Proposal – Cotton Creek Assessment
 - E. Resolution – ALDOT Maintenance Agreement – Traffic Signal – West 2nd Street
 - F. Resolution – Award Bid – Janitorial Supplies
 - G. Resolution – Award Bid – Tree Spade
10. Committee Reports
11. Staff Report
12. Hearing of Persons Not Listed on Formal Agenda
13. Adjourn

**MINUTES OF
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JANAURY 10, 2022**

Mayor Robert Craft called the meeting to order at 4:00 p.m. at the Gulf Shores City Hall Council Chambers.

The invocation was delivered by Pastor Larry Wood, St. Andrew by the Sea.

Upon roll call, the following officials answered "present": Councilman Joe Garris, Jr., Councilman Philip Harris, Councilman Stephen E. Jones and Mayor Robert Craft. Councilman Gary M. Sinak and Councilman Jason Dyken, M.D. were absent.

Councilman Joe Garris, Jr. moved to approve the minutes of the Rescheduled Council Work Session & Regular Council Meeting of December 13, 2021, as presented; seconded by Councilman Stephen E. Jones; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Philip Harris, "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft, "aye". Councilman Gary M. Sinak and Councilman Jason Dyken, M.D. were absent. Whereupon, Mayor Robert Craft declared the motion carried.

At this time, Councilman Philip Harris moved to approve the minutes of the Special Meeting of January 4, 2022, as presented; seconded by Councilman Stephen E. Jones; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Philip Harris, "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft, "aye". Councilman Gary M. Sinak and Councilman Jason Dyken, M.D. were absent. Whereupon, Mayor Robert Craft declared the motion carried.

Furthermore, Councilman Stephen E. Jones moved to approve the minutes of the Rescheduled Council Work Session Meeting of January 4, 2022, as presented; seconded by Councilman Philip Harris; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Philip Harris, "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft, "aye". Councilman Gary M. Sinak and Councilman Jason Dyken, M.D. were absent. Whereupon, Mayor Robert Craft declared the motion carried.

Councilman Stephen E. Jones moved to approve the expense vouchers in the amount of \$1,753,674.56 seconded by Councilman Joe Garris, Jr.; and the vote of those officials present was unanimously in favor of the motion.

The City Clerk noted that the complete list of vouchers to be paid, as reflected on a computer printout, had been made a permanent record in the Clerk's office.

At this time, Director of Recreation and Cultural Affairs Grant Brown introduced a Public Assembly Permit Application from the City of Gulf Shores to host Music at Meyer Park March 3rd, April 7th, April 21st and April 28, 2022.

MINUTES OF REGULAR COUNCIL MEETING – January 10, 2022.

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Following a brief discussion, Councilman Joe Garris, Jr. moved to approve the Assembly Permit Application from the City of Gulf Shores to host Music at Meyer Park March 3rd, April 7th, April 21st and April 28, 2022 as presented; seconded by Councilman Philip Harris; and the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Philip Harris, “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Councilman Gary M. Sinak and Councilman Jason Dyken, M.D. were absent. Whereupon, Mayor Robert Craft declared the motion carried.

Again, Director of Recreation and Cultural Affairs Grant Brown introduced a Public Assembly Permit Application from the City of Gulf Shores to host the 2022 Mardi Gras Parade on March 1, 2022.

Following a brief discussion, Councilman Philip Harris moved to approve the Assembly Permit Application from the City of Gulf Shores to host the 2022 Mardi Gras Parade on March 1, 2022 as presented; seconded by Councilman Stephen E. Jones; and the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Philip Harris, “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Councilman Gary M. Sinak and Councilman Jason Dyken, M.D. were absent. Whereupon, Mayor Robert Craft declared the motion carried.

Furthermore, Director of Recreation and Cultural Affairs Grant Brown introduced a Public Assembly Permit Application from the City of Gulf Shores to host the 6th Annual Zydeco and Crawfish Festival on April 16, 2022.

Following a brief discussion, Councilman Stephen E. Jones moved to approve the Assembly Permit Application from the City of Gulf Shores to host the 6th Annual Zydeco and Crawfish Festival on April 16, 2022 as presented; seconded by Councilman Joe Garris, Jr.; and the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Philip Harris, “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Councilman Gary M. Sinak and Councilman Jason Dyken, M.D. were absent. Whereupon, Mayor Robert Craft declared the motion carried.

Director of Recreation and Cultural Affairs Grant Brown introduced a Public Assembly Permit Application from the City of Gulf Shores to host the Zydeco and Crawfish Festival 5K on April 16, 2022.

Following a brief discussion, Councilman Stephen E. Jones moved to approve the Assembly Permit Application from the City of Gulf Shores to host the Zydeco and Crawfish Festival 5K on April 16, 2022 as presented; seconded by Councilman Philip Harris; and the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Philip Harris, “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Councilman Gary M. Sinak and Councilman Jason Dyken, M.D. were absent. Whereupon, Mayor Robert Craft declared the motion carried.

Mayor Robert Craft stated this was the time and place for a public hearing as advertised on the Site Plan / CUP Request from Island Villas, located at 325 East 22nd Avenue to allow dwelling units licensed for vacation rental within an existing 16-unit multifamily complex in accordance with Article 6-18, Dwelling Units Licensed for Vacation Rental regulations. The City Clerk stated that this public hearing notice had been advertised as required by law by posting of the public notice and draft Resolution at City Hall, Library, Recreation Center and the City’s website for a minimum of twenty two days.

Director of Community Development Lee Jones gave a brief presentation of the proposed resolution.

Councilman Philip Harris reported he spoke with City Attorney Donald Stewart earlier and would like to add 2 additional conditions to the proposed Resolution. After a brief discussion between council and Mr. Jones regarding these changes, Mayor Robert Craft asked if there was anyone present who wished to comment on the proposed Site Plan / CUP Request from Island Villas. Two meeting attendees expressed concerns with the proposed resolution which were addressed by staff. The applicant spoke on behalf of the request and gave a brief summary of the project, he also addressed the concerns that were raised earlier. After which, Councilman Philip Harris moved for the adoption of the following Resolution:

RESOLUTION NO. 6496-22

Failed to Pass

**A RESOLUTION
APPROVING THE ISSUANCE OF A SITE PLAN/CONDITIONAL USE PERMIT FOR ISLAND
VILLAS AND SETTING FORTH FINDINGS OF FACT AND CONCLUSIONS, IN
ACCORDANCE WITH REQUIREMENTS
OF ARTICLE 3 OF ZONING ORDINANCE NO. 1584 (ZA21-000062)**

WHEREAS, the applicant seeks Site Plan/ Conditional Use Permit (CUP) approval to allow dwelling units licensed for vacation rental within an existing 16-unit multifamily complex in accordance with Article 6-18, Dwelling Units Licensed for Vacation Rental regulations; and

WHEREAS, Island Villas is a 16-unit multifamily complex constructed in 1974 and located at 325 East 22nd Avenue in Gulf Shores, Alabama. The complex is currently zoned R-4 Residential/High Density Multiple- Family District, and is within the Waterway Village Overlay District; and

WHEREAS, dwelling units licensed for vacation rental require a Conditional Use Permit within the R-4 Zoning District. Island Villas is located within the Waterway Village Overlay District, which is envisioned to become a secondary tourist district. Island Villas, if approved, will be the first development allowed to rent short-term in Waterway Village and can become a catalyst for the redevelopment of similar properties in this area of the City.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 10, 2022, as follows:

Section 1. That the decision of the City Council to approve the Site Plan/CUP for Island Villas with **express** conditions **set out below** is in the public interest, based on the Standards for Approval in Article 3-4 C. of the Zoning Ordinance.

If, and only if, the express conditions set out below are at all times materially complied with:

1. The plan is in accordance with applicable requirements of the Zoning Ordinance, including that the proposed use is designated as a Conditional Use within the Applicable District.
2. The development plan shall receive all applicable state and federal approvals and permits.
3. The proposed site development plan is compatible with the goals and stated plans of the City and other governmental agencies for the area, as applicable.
4. The proposed use provides economic benefits and enhances the economic vitality of the surrounding area.
5. The proposed use, if granted, will not burden the infrastructure and street system of the City.

6. The proposed use will not diminish environmental quality of natural resources.
7. The proposed use and Site Plan is compatible with surrounding uses and buildings by virtue of its massing, height, relationship to the street, and architectural character.
8. The use will not cause any injury to the value of other property in the vicinity.
9. The use is so designed, located and proposed to be operated that the public health, safety, welfare and convenience will be protected from any noise, vibration, odor, glare, traffic, or other impact that may be caused by the use.
10. The existing building meets the architectural standards of the City and design guidelines, as applicable.

Resolution No. 6496-22

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11. Adequacy of landscaping and screening is provided to protect neighboring properties from any visual intrusions, activities or structures that would detract from the enjoyment of neighboring property.
12. Adequacy of parking and loading arrangement, including whether ingress and egress is so designed as to cause minimum interference with traffic on abutting streets, and that heavy traffic is not introduced on residential streets.

Section 2: Therefore, in accordance with the Zoning Ordinance, the City Council hereby approves the issuance of a Site Plan/Conditional Use Permit for ZA21-000062 for Island Villas, located at 325 East 22nd Avenue in Gulf Shores, Alabama, to allow dwelling units licensed for vacation rental with the following express conditions:

1. The applicant shall construct 5 on-street parallel parking spaces along East 22nd Avenue.
2. In lieu of the \$9,600 sidewalk fee, the applicant shall construct a sidewalk from the Foam Coffee entrance to the Island Villas entrance within the East 22nd Avenue right-of-way, including curb, gutter, and subsurface drainage.
3. The applicant's proposed Parking Plan, shall be implemented and continuously maintained and complied with and shall include, but not be limited to, parking passes, parking management, and any agreements for shared parking with surrounding property owners.
4. The existing dumpster shall be screened as required by the Zoning Ordinance.
5. At no time shall the use or occupancy of the property in whole or in part for vacation rentals be allowed to have a materially adverse impact on neighboring property in terms of noise or other activity of any kind that is disruptive of the reasonable enjoyment of such neighboring property for residential use.
6. In the event of any material violation of any of the foregoing conditions as determined by the City Council after public hearing, the City Council shall have the right in its sole and absolute discretion to revoke the Conditional Use Permit hereby approved. Such revocation shall be effective upon thirty (30) days notice sent to the current owners of the property as reflected on the tax assessment records of the Baldwin County Revenue Department.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 6496-22 seconded by Councilman Joe Garris, Jr. was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Philip Harris, "aye", Councilman Stephen

E. Jones, “nay” and Mayor Robert Craft, “aye”. Councilman Gary M. Sinak and Councilman Jason Dyken, M.D. were absent. Whereupon, Mayor Robert Craft declared Resolution No. 6496-21 failed to pass due to lack of a quorum of elected officials present. This item will be re-visited at a later date.

Again Mayor Robert Craft stated this was the time and place for a public hearing as advertised on the Site Plan / CUP Request from Waterway 101 to develop seven, single-family cottages on a .37 acre parcel of land located at 101 East 22nd Avenue. The applicant seeks several deviations from the underlying R-4 and Waterway Village Overlay District regulations which requires Conditional Use Permit approval. The City Clerk stated that this public hearing notice had been advertised as required by law by posting of the public notice and draft Resolution at City Hall, Library, Recreation Center and the City’s website for a minimum of twenty two days.

Director of Community Development Lee Jones gave a brief presentation of the proposed resolution. After a brief discussion between council and Mr. Jones, Mayor Robert Craft asked if there was anyone present who wished to comment on the proposed Site Plan / CUP Request Waterway 101. With no questions from meeting attendees, Councilman Joe Garriss, Jr. moved for the adoption of the following Resolution:

RESOLUTION NO. 6497-22

A RESOLUTION

**APPROVING THE ISSUANCE OF A SITE PLAN / CONDITIONAL USE PERMIT
FOR WATERWAY 101 AND SETTING FORTH FINDINGS OF FACT AND
CONCLUSIONS, IN ACCORDANCE WITH REQUIREMENTS
OF ARTICLE 3 OF ZONING ORDINANCE NO. 1584
(ZA21-000051)**

WHEREAS, the applicant seeks Site Plan / Conditional Use Permit (CUP) approval to develop seven, single-family cottages on a .37 acre parcel of land located at 101 East 22nd Avenue. The houses will all be 2-stories, with three, 3-bedroom houses and four, 2-bedroom houses; and

WHEREAS, the lot is a vacant grassed property located at 101 East 22nd Avenue and zoned R-4 Residential/High-Density Multiple-family District and is within the Waterway Village Overlay District; and

WHEREAS, single-family houses are permitted by “right” in the R-4 and Waterway Village Overlay District. The applicant seeks several deviations from the underlying R-4 and Waterway Village Overlay District regulations which requires Conditional Use Permit approval.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 10, 2022 as follows:

Section 1. That the decision of the City Council to approve the Site Plan / CUP for Waterway 101 with conditions is in the public interest, based on the Standards for Approval in Article 3-4 C. of the Zoning Ordinance.

1. The plan is in accordance with applicable requirements of this Ordinance, including that the proposed use is designated as a Conditional Use within the Applicable District.
2. The development plan shall receive all applicable state and federal approvals and permits.
3. The proposed site development plan is compatible with the goals and stated plans of the City and other governmental agencies for the area, as applicable
4. The proposed use provides economic benefits and enhances the economic vitality of the surrounding area.
5. The proposed use, if granted, will not burden the infrastructure and street system of the City.
6. The proposed use will not diminish environmental quality of natural resources.
7. The proposed use and Site Plan is compatible with surrounding uses and buildings by virtue of its massing, height, relationship to the street, and architectural character.
8. The use will not cause any injury to the value of other property in the vicinity.
9. The use is so designed, located and proposed to be operated that the public health, safety, welfare and convenience will be protected from any noise, vibration, odor, glare, traffic, or other impact that may be caused by the use.
10. The buildings meet the architectural standards of the City and design guidelines, as applicable.
11. Adequacy of landscaping and screening is provided to protect neighboring properties from any visual intrusions, activities or structures that would detract from the enjoyment of neighboring property.
12. Adequacy of parking and loading arrangement, including whether ingress and egress is so designed as to cause minimum interference with traffic on abutting streets, and that heavy traffic is not introduced on residential streets.

Section 2: Therefore, in accordance with the Zoning Ordinance, the City Council hereby approves the issuance of a Conditional Use Permit for ZA21-000051 for Waterway 101, located at 101 East 22nd Avenue in Gulf Shores, Alabama, to construct 7 single-family houses on 0.37 acres with the following conditions:

1. The setbacks for the houses shall be listed in the site data table (rear 4', street side 20', interior side 20').
2. The City Council approves the construction of 5 on-street parking spaces in the East 22nd Avenue right-of-way in accordance with the Waterway Village Overlay District Thoroughfare Plan.
3. To allow the following deviations from the underlying R-4 and Waterway Village Overlay Zone Regulations:
 - a) To allow More Than 1 Principal Building on the Lot;
 - b) To allow the site plan to vary from the minimum rear yard setback, and interior and street side yard setbacks; and
 - c) To allow 31% Building Coverage.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 6497-22 seconded by Councilman Stephen E. Jones was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Philip Harris, “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Councilman Gary M. Sinak and Councilman Jason Dyken, M.D. were absent. Whereupon, Mayor Robert Craft declared Resolution No. 6497-22 duly and legally adopted.

Furthermore, Councilman Joe Garris, Jr. introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 6498-22
A RESOLUTION
DESIGNATING TIME PERIOD
DURING SPRING BREAK 2022 TO
PROHIBIT THE POSSESSION OR CONSUMPTION
OF ALCOHOLIC BEVERAGES ON CERTAIN
BEACH PROJECT SAND AREAS

WHEREAS, the adoption of Ordinance 1813 dated March 18, 2016 by the City Council of the City of Gulf Shores found that a policy regarding the consumption of alcohol during the period of March 1 through April 17 bears a substantial relation to health, safety and welfare of visitors and residents and that a limited prohibition of the possession and consumption of alcoholic beverages on the Gulf beaches during Spring Break is a valid exercise of police power that will substantially promote the health, safety and welfare of the community and particularly that of the residents and young visitors; and

WHEREAS, the use of the beach by the public generally and the use of the private property by upland owners specifically is not interfered with should the City prohibit the possession and consumption of alcohol on portions of the beach project, as all users of the beach may still enjoy access, bathing, boating and fishing.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 10, 2022, as follows:

Section 1. That during Spring Break 2022, hereby designated as February 28, 2022 through April 18, 2022, it shall be unlawful for any person to possess or consume any alcoholic beverage on the sand of any portion of the beach project area lying east of the eastern boundary of the Bon Secour Wildlife Refuge, west of the western boundary of Gulf State Park, and seaward of the line of sand stabilization fencing installed by the City as part of the beach projects established on the Gulf front beaches within the corporate limits of the City of Gulf Shores; and

Section 2. That any person violating Section 4-8 of Ordinance No. 1813 shall be guilty of an offense, punishable as provided in Section 1-8(a) of the Code of Ordinances.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 6498-22 seconded by Councilman Stephen E. Jones was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Philip Harris, “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Councilman Gary M. Sinak and Councilman Jason Dyken, M.D. were absent. Whereupon, Mayor Robert Craft declared Resolution No. 6498-22 duly and legally adopted.

Councilman Joe Garris, Jr. introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 6499 - 22

**A RESOLUTION
AUTHORIZING PURCHASE OF A
PARKING ENFORCEMENT & PERMIT
MANAGEMENT SOFTWARE PROGRAM
IN AN AMOUNT NOT TO EXCEED \$29,700.00
AND AUTHORIZING THE MAYOR AND CITY CLERK
TO EXECUTE AND ATTEST SAID CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 10, 2022, as follows:

Section 1. That the proposal of UPSafety, a T2 Systems Company, to provide Parking Enforcement Program including hardware, software, support and collection, be and the same is hereby accepted in an amount not to exceed \$29,700.00; and in substantially the form presented to Council this date.

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and UPSafety, a T2 Systems Company, for purchase of a Parking Enforcement Program.

Section 3. That the 3 year total of \$29,700.00 will be paid through the Judicial Administration Fund at \$9,900.00 per year.

Section 4. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 6499-22 seconded by Councilman Stephen E. Jones was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Philip Harris, “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Councilman Gary M. Sinak and Councilman Jason Dyken, M.D. were absent. Whereupon, Mayor Robert Craft declared Resolution No. 6499-22 duly and legally adopted.

At this time, Councilman Joe Garris, Jr. introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 6500 - 22

**A RESOLUTION REAPPOINTING
CRAIG OLMSTEAD AND GEORGE HARRIS, JR.
TO THE BOARD OF ZONING ADJUSTMENTS
AND APPEALS TO SERVE A FULL TERM OF
THREE YEARS ENDING ON JANUARY 7, 2025
AND RICHARD LAMAR AND DAVID STEWART AS
SUPERNUMERARY MEMBERS TO THE BOARD
TO SERVE A FULL TERM OF THREE YEARS
ENDING ON MARCH 11, 2025**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 10, 2022, as follows:

Section 1. That Craig Olmstead be and he hereby is reappointed to the Board of Zoning Adjustments and Appeals, to serve a full term of three years ending on January 7, 2025.

Section 2. That George Harris, Jr. be and he hereby is reappointed to the Board of Zoning Adjustments and Appeals, to serve a full term of three years ending on January 7, 2025.

Section 3. That Richard Lamar and David Stewart be and they are hereby reappointed as Supernumerary Members to the Board of Zoning Adjustments and Appeals, to serve a full term of three years ending on March 11, 2025.

Section 4. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 6500-22 seconded by Councilman Philip Harris was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Philip Harris, “abstain”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Councilman Gary M. Sinak and Councilman Jason Dyken, M.D. were absent. Whereupon, Mayor Robert Craft declared Resolution No. 6500-22 duly and legally adopted.

Furthermore, Councilman Philip Harris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 6501-22

**A RESOLUTION
ACCEPTING THE PROPOSAL OF VOLKERT, INC.
TO PROVIDE PROFESSIONAL SERVICES RELATED
TO PERFORMING A STREAMBED ASSESSMENT OF COTTON CREEK
AND AUTHORIZING EXECUTION
OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$24,150.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 10, 2022 as follows:

Section 1. That the selection of Volkert, Inc. from ALDOT’s Prequalified Engineers list to provide professional services related to performing a streambed assessment of Cotton Creek is hereby authorized in an amount not to exceed \$24,150.00 as defined in scope of work and/or as specified for additional authorized services.

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and Volkert, Inc. to perform a streambed assessment of Cotton Creek; in substantially the form presented to Council this date.

Section 3. That funding for this professional services proposal would be provided in Account #42-879-80911, Land & Improvements.

Section 4. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 6501-22 seconded by Councilman Stephen E. Jones was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Philip Harris, “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Councilman Gary M. Sinak and Councilman Jason Dyken, M.D. were absent. Whereupon, Mayor Robert Craft declared Resolution No. 6501-22 duly and legally adopted.

Councilman Joe Garris, Jr. introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 6502-22

**A RESOLUTION
AUTHORIZING EXECUTION OF A PERMIT AND MAINTENANCE AGREEMENT
BETWEEN ALDOT AND THE CITY OF GULF SHORES
FOR A NEW TRAFFIC SIGNAL TO BE LOCATED
AT HIGHWAY 180 AND WEST 2ND STREET**

WHEREAS, The Alabama Department of Transportation (“ALDOT”) has requested the City of Gulf Shores, Alabama to execute a permit (agreement) for the installation, operation, and maintenance of the traffic signal at the Alabama Highway 180 and W. 2ND ST., and

WHEREAS, The City Council has considered the request of the ALDOT to authorize the Mayor to enter into an agreement to permit the installation of the traffic signal as identified hereinabove.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 10, 2022, as follows:

Section 1. That the City of Gulf Shores hereby enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation (ALDOT), for installation and operation of a traffic signal located at Alabama Highway 180 and the W. 2ND ST. intersection.

Section 2. That the Mayor and City Clerk are authorized to execute any documents necessary to permit the construction of the installation of the traffic signal provided herein above as required by the Alabama Department of Transportation.

Section 3. That ongoing maintenance costs are included in Engineering Account #01-565-64379, R&M Traffic Signals.

Section 4. That this Resolution shall become effective immediately upon its adoption.

The motion for the adoption of Resolution No. 6502-22 seconded by Councilman Philip Harris was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Philip Harris, “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Councilman Gary M. Sinak and Councilman Jason Dyken, M.D. were absent. Whereupon, Mayor Robert Craft declared Resolution No. 6502-22 duly and legally adopted.

Councilman Stephen E. Jones introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 6503 - 22

**A RESOLUTION
ACCEPTING THE BID OF
BALDWIN JANITORIAL FOR JANITORIAL SUPPLIES
IN THE AMOUNT OF \$48,972.06 AND
AUTHORIZING EXECUTION OF CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 10, 2022, as follows:

Section 1. That the bid of Baldwin Janitorial, in the amount of \$48,972.06 for Janitorial Supplies based upon the unit prices submitted, be and the same is hereby accepted, being the most conforming and responsible, among sealed bids opened on December 3, 2021. That the annual contract will begin immediately upon award with the option to renew for two additional years.

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and Baldwin Janitorial; and in substantially the form presented to Council this date.

Section 3. That these materials are budgeted in the PW Custodial Operations’ account in item number 01-561-66117, Supplies-Landscape.

Section 4. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 6503-22 seconded by Councilman Joe Garris, Jr. was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Philip Harris, “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Councilman Gary M. Sinak and Councilman Jason Dyken, M.D. were absent. Whereupon, Mayor Robert Craft declared Resolution No. 6503-22 duly and legally adopted.

Councilman Philip Harris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 6504 - 22

**A RESOLUTION
ACCEPTING THE BID OF
BIG JOHN MFG. FOR A TRAILER MOUNTED TREE SPADE
IN THE TOTAL AMOUNT OF \$60,000.00; AND
AUTHORIZING EXECUTION OF CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 10, 2022, as follows:

Section 1. That the bid of Big John Mfg. in the amount of \$60,000.00 for a Trailer Mounted Tree Spade, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on November 12, 2021.

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and Big John Mfg.; and in substantially the form presented to Council this date.

Section 3. That this equipment is budgeted in the PW Landscaping Operations’ account in item number 01-562-80829, Furniture & Equipment – Landscape.

Section 4. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 6504-22 seconded by Councilman Stephen E. Jones was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Philip Harris, “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Councilman Gary M. Sinak and Councilman Jason Dyken, M.D. were absent. Whereupon, Mayor Robert Craft declared Resolution No. 6504-22 duly and legally adopted.

COMMITTEE REPORTS:

Councilman Stephen E. Jones gave a report on the recently held Coastal Alabama Annual E-Cycling & Shred Day.

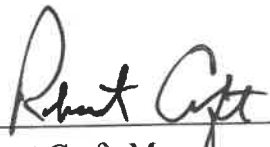
MINUTES OF REGULAR COUNCIL MEETING – January 10, 2022.

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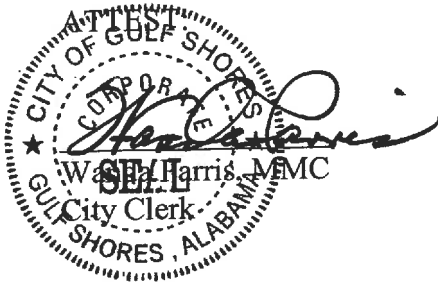
STAFF REPORT:

There being no further business to come before the Council, Councilman Joe Garris moved to adjourn; seconded by Councilman Stephen E. Jones; and the vote of those officials present was unanimously in favor of the motion.

Mayor Robert Craft declared the meeting adjourned at 5:12 p.m.



Robert Craft, Mayor



City of Gulf Shores Expense Vouchers December 7-31, 2021			Account Number		Account Name		Payment Amount					
01-1011047			01-1011047		Petty Cash-Cultural Center		\$	200.00	01-520-65310	Telephone	\$	103.28
01-1417020			01-1417020		Inventory-Automotive Sup.		\$	474.78	01-520-66150	Supplies - Office	\$	106.92
01-1417030			01-1417030		Inventory-Facility R & M Sup		\$	117.45	01-520-66220	Electricity	\$	225.45
01-1417050			01-1417050		Inventory-Janitorial Sup.		\$	1,808.40	01-530-63260	Registration Fees/Tuition	\$	575.00
01-1417060			01-1417060		Inventory-Office Supplies		\$	354.25	01-530-64324	R & M - Equipment	\$	35.96
01-1417070			01-1417070		Inventory-City Store		\$	11,473.62	01-530-64363	R & M - Vehicle	\$	3,478.24
01-2296062			01-2296062		Deposits (Security)-SpecEvents		\$	400.00	01-530-64421	Equipment Rental	\$	605.43
01-2296063			01-2296063		Deposits-MonroeTelecomSvcs		\$	4,629.32	01-530-65310	Telephone	\$	4,441.49
01-3193001			01-3193001		Tax Penalties		\$	67.50	01-530-65810	Meals/Lodging/Travel	\$	5,469.95
01-3221010			01-3221010		Permits - Building		\$	1,592.52	01-530-66102	Animal Control	\$	300.00
01-3221020			01-3221020		Permits - Electrical		\$	200.00	01-530-66150	Supplies - Office	\$	766.41
01-501-43260			01-501-43260		Permits - Mechanical		\$	100.00	01-530-66155	Supplies - Operating	\$	4,443.53
01-501-43340			01-501-43340		Registration Fees/Tuition		\$	2,260.50	01-530-66170	Furn.Equip.Fixt.SmTools<\$5000	\$	10,511.96
01-501-64332			01-501-64332		Legal Fees		\$	10,000.00	01-530-66185	Supplies - Training	\$	5,481.59
01-501-65310			01-501-65310		Contract/Consulting Services		\$	19,173.58	01-530-66195	Uniform Rental/Purchases	\$	1,478.38
01-501-65460			01-501-65460		Public Relations/Advertising		\$	985.15	01-530-66210	Natural Gas	\$	188.99
01-501-65810			01-501-65810		Meals/Lodging/Travel		\$	5,205.00	01-530-66220	Electricity	\$	1,910.11
01-501-66150			01-501-66150		Supplies - Office		\$	3,087.64	01-530-66260	Fuel, Oil & Lubricants	\$	9,203.33
01-501-66210			01-501-66210		Natural Gas		\$	285.06	01-530-66110	Miscellaneous	\$	2,854.73
01-501-66220			01-501-66220		Electricity		\$	21.56	01-530-80504	Vehicles	\$	37,227.67
01-501-66410			01-501-66410		Books/Subscriptions		\$	10.99	01-530-80838	Furniture & Equipment	\$	34,461.31
01-501-68110			01-501-68110		Miscellaneous		\$	455.22	01-535-63211	EMS Public Instruction	\$	503.47
01-501-80811			01-501-80811		Land & Improvements		\$	17,700.00	01-535-63260	Registration Fees/Tuition	\$	3,782.88
01-508-52081			01-508-52081		Recruiting		\$	260.00	01-535-63260	R & M - Equipment	\$	724.36
01-508-64332			01-508-64332		Contract/Consulting Services		\$	4,007.50	01-535-64324	Telephone	\$	2,936.89
01-508-65310			01-508-65310		Telephone		\$	719.73	01-535-64363	R & M - Vehicle	\$	2,064.89
01-508-65810			01-508-65810		Meals/Lodging/Travel		\$	4.99	01-535-65310	Meals/Lodging/Travel	\$	114.62
01-508-66220			01-508-66220		Electricity		\$	238.20	01-535-66112	Computer	\$	9.88
01-508-68110			01-508-68110		Miscellaneous		\$	5,703.31	01-535-66120	EMS Supplies	\$	1,108.10
01-519-63260			01-519-63260		Registration Fees/Tuition		\$	250.00	01-535-66155	Supplies - Office	\$	453.78
01-519-63311			01-519-63311		Professional Services		\$	5,544.00	01-535-66170	Supplies - Operating	\$	145.92
01-519-64310			01-519-64310		Maintenance - Software		\$	5,897.57	01-535-66185	Furn.Equip.Fixt.SmTools<\$5000	\$	1,999.90
01-519-64421			01-519-64421		Equipment Rental		\$	1,273.72	01-535-66195	Supplies - Training	\$	1,218.00
01-519-65310			01-519-65310		Telephone		\$	1,024.27	01-535-68210	Uniform Rental/Purchases	\$	11,563.37
01-519-65311			01-519-65311		Internet Service		\$	2,535.50	01-535-68220	Natural Gas	\$	99.30
01-519-65810			01-519-65810		Meals/Lodging/Travel		\$	18,711.32	01-535-68260	Electricity	\$	2,619.93
01-519-68114			01-519-68114		Network Software		\$	1,484.46	01-535-68410	Fuel, Oil & Lubricants	\$	1,907.12
01-519-68115			01-519-68115		GIS		\$	13.95	01-535-68410	Books/Subscriptions	\$	1,814.90
01-519-68117			01-519-68117		Remote Applications		\$	902.40	01-535-80839	Miscellaneous	\$	4,009.73
01-519-68150			01-519-68150		Supplies - Office		\$	18.58	01-540-64324	Vehicle	\$	1,566.00
01-519-68170			01-519-68170		Furn.Equip.Fixt.SmTools<\$5000		\$	69.53	01-540-65310	R & M - Equipment	\$	170.00
01-519-68171			01-519-68171		ComputerPerphs&Parts(CityWide)		\$	392.06	01-540-66109	Telephone	\$	329.66
01-519-68211			01-519-68211		Natural Gas (Emerg Generator)		\$	767.80	01-540-66150	Code Enforcement	\$	185.07
01-519-68220			01-519-68220		Electricity		\$	33.74	01-540-66210	Supplies - Office	\$	378.67
01-519-68260			01-519-68260		Fuel, Oil & Lubricants		\$	0.05	01-540-68220	Natural Gas	\$	8.55
01-519-68110			01-519-68110		Miscellaneous		\$	1,302.82	01-540-68260	Electricity	\$	166.15
01-519-68650			01-519-68650		IT Hardware		\$	1,282.71	01-540-68110	Fuel, Oil & Lubricants	\$	72.41
01-519-80802			01-519-80802		Furniture & Equipment		\$	96.15	01-541-63260	Miscellaneous	\$	18.00
01-520-64421			01-520-64421		Equipment Rental		\$		01-541-63310	Registration Fees/Tuition	\$	545.00
									01-541-65310	Telephone	\$	186.89
									01-541-66150	Meals/Lodging/Travel	\$	50.00
									01-541-68172	Supplies - Office	\$	36.00
									01-541-68210	ACAMP Expenditures<\$5,000	\$	2,323.46
									01-541-68220	Natural Gas	\$	8.55
										Electricity	\$	168.15

01-541-65260	Fuel, Oil & Lubricants	462.62	\$	01-554-64383	R & M - Vehicle	129.01	\$
01-541-68110	Miscellaneous	173.52	\$	01-554-64421	Equipment Rental	10,487.52	\$
01-550-63260	Registration Fees/Tuition	100.00	\$	01-554-65310	Telephone	282.07	\$
01-550-65310	Public Relations/Advertising	340.70	\$	01-554-65810	Meals/Lodging/Travel	481.12	\$
01-550-65460	Computer	228.43	\$	01-554-66155	Supplies - Operating	2,532.29	\$
01-550-66112	Electricity	79.98	\$	01-554-66157	Supplies - Turf	947.00	\$
01-550-66220	Fuel, Oil & Lubricants	214.80	\$	01-554-66160	Supplies - Turf-Chem/Fertilizer	216.50	\$
01-550-66260	Books/Subscriptions	90.22	\$	01-554-66170	Furn.Equip.Fixt.SmTools<\$5000	339.41	\$
01-550-66410	Telephone	2.99	\$	01-554-66180	Tournaments	449.68	\$
01-551-65310	Public Relations/Advertising	243.78	\$	01-554-66185	Uniform Rental/Purchases	52.25	\$
01-551-65460	Programs/Special Events	671.50	\$	01-554-66210	Natural Gas	52.83	\$
01-551-65710	Entertainment Series	145,321.75	\$	01-554-66220	Electricity	2,928.25	\$
01-551-65716	Supplies - Custodial	1,500.85	\$	01-554-66260	Fuel, Oil & Lubricants	578.93	\$
01-551-66117	Furn.Equip.Fixt.SmTools<\$5000	30.50	\$	01-554-60840	Vehicles	695.79	\$
01-551-66170	Natural Gas	10,544.85	\$	01-554-80847	Furniture & Equipment	46,170.04	\$
01-551-66210	Electricity	585.10	\$	01-555-51068	Contract Labor	5,770.91	\$
01-551-66220	Fuel, Oil & Lubricants	1,389.00	\$	01-555-64110	Water/Sewer	533.75	\$
01-551-66260	Telephone	51.13	\$	01-555-64324	R & M - Equipment	1,343.58	\$
01-552-65310	Programs/Special Events	158.44	\$	01-555-64328	R & M - Tennis Courts	91.00	\$
01-552-65710	Museum Programs/Special Events	608.56	\$	01-555-66155	Supplies - Operating	1,494.60	\$
01-552-65711	Electricity	841.52	\$	01-555-66175	Sports Equipment	4,013.10	\$
01-552-66220	Books, Periodicals & Other Materials	559.00	\$	01-555-66220	Electricity	2,429.04	\$
01-552-66411	Miscellaneous	912.37	\$	01-555-66260	Fuel, Oil & Lubricants	167.55	\$
01-552-68110	Contract Labor	25.05	\$	01-558-64363	R & M - Property & Facility	19.77	\$
01-553-51068	Registration Fees/Tuition	1,727.19	\$	01-558-66150	Supplies - Office	84.67	\$
01-553-63260	R & M - Equipment	134.00	\$	01-558-66170	Furn.Equip.Fixt.SmTools<\$5000	2,378.88	\$
01-553-64324	Contract/Consulting Services	334.00	\$	01-558-66220	Electricity	209.00	\$
01-553-64363	R & M - Property & Facility	203.50	\$	01-560-65310	Telephone	100.00	\$
01-553-64383	R & M - Vehicle	9,775.29	\$	01-560-66150	Supplies - Office	317.80	\$
01-553-64421	Equipment Rental	20.00	\$	01-560-66195	Uniform Rental/Purchases	30.98	\$
01-553-65310	Telephone	174.00	\$	01-560-66220	Electricity	21.00	\$
01-553-65460	Member / Public Relations & Advertising	1,280.29	\$	01-560-66260	Fuel, Oil & Lubricants	350.42	\$
01-553-65710	Special Programs - Supplies	389.95	\$	01-561-51068	Contract Labor	281.64	\$
01-553-65715	Athletic Programs - Supplies	3,870.06	\$	01-561-54324	R & M - Equipment	798.70	\$
01-553-65810	Meals/Lodging/Travel	2,508.62	\$	01-561-64363	R & M - Vehicle	107.48	\$
01-553-66112	Computer	23.38	\$	01-561-65310	Telephone	150.00	\$
01-553-66117	Supplies - Custodial	1,767.75	\$	01-561-66117	Supplies - Custodial	91.67	\$
01-553-66121	Aquatic Program - Supplies	1,250.72	\$	01-561-66195	Uniform Rental/Purchases	590.08	\$
01-553-66125	Tennis Program - Supplies	486.32	\$	01-561-66260	Fuel, Oil & Lubricants	167.30	\$
01-553-66130	Fitness Program - Supplies	34.88	\$	01-562-51068	Contract Labor	485.42	\$
01-553-66150	Supplies - Office	4,503.03	\$	01-562-63260	Registration Fees/Tuition	6,131.06	\$
01-553-66155	Supplies - Operating	858.83	\$	01-562-64324	R & M - Equipment	165.00	\$
01-553-66170	Furn.Equip.Fixt.SmTools<\$5000	1,829.80	\$	01-562-64383	R & M - Vehicle	3,357.58	\$
01-553-66195	Uniform Rental/Purchases	321.73	\$	01-562-65310	Telephone	151.17	\$
01-553-66210	Natural Gas	40.60	\$	01-562-66140	Supplies - Landscape	158.03	\$
01-553-66220	Electricity	2,352.97	\$	01-562-66195	Furn.Equip.Fixt.SmTools<\$5000	3,784.96	\$
01-553-66260	Fuel, Oil & Lubricants	6,564.64	\$	01-562-68110	Uniform Rental/Purchases	1,445.54	\$
01-553-68410	Books/Subscriptions	140.72	\$	01-562-68220	Electricity	474.54	\$
01-553-68110	Miscellaneous	108.14	\$	01-562-69260	Fuel, Oil & Lubricants	590.00	\$
01-553-80847	Furniture & Equipment	79.19	\$	01-562-66410	Books/Subscriptions	1,287.36	\$
01-554-51068	Contract Labor	11,716.35	\$	01-562-68110	Miscellaneous	213.85	\$
01-554-63260	Registration Fees/Tuition	7,259.08	\$	01-563-51068	Contract Labor	0.99	\$
01-554-64324	R & M - Equipment	350.00	\$	01-563-64211	Refuse Collection	8,907.68	\$
01-554-64325	R & M Irrigation	1,278.05	\$	01-563-64246	Mowing/Contract-ROWs, Spl&IndPk	13,045.85	\$
		1,132.99	\$			2,750.00	\$

City of Gulf Shores
Inter-City Transfers
December 31, 2021

01-1010900

Cash Transfer Control

TOTAL

\$ 9,358.00

\$ 9,358.00